

AGENDA
State Employee Benefits Committee Meeting
Friday, February 20, 2015 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of February 6, 2015 SEBC meeting*
3. Director's Report
4. Financials
 - a. Fund Equity – January 2015
 - b. FY15 Q2 Financials
5. DelaWELL FY16
6. FY16 Planning
7. Public Comment
8. Other Business

Next meeting is scheduled for **Friday, March 6, 2015 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.